

## **Minutes Tempe Police Public Safety Personnel Retirement System Board Meeting May 3, 2018**

Minutes of the Tempe Police Public Safety Personnel Retirement System (PSPRS) Board meeting, held on Thursday, May 3, 2018, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

**Board Members Present:**

Steven Methvin  
Rob Ferraro (via telephone)  
Bill Goodman

**Board Members Absent:**

James Foley  
Alex Moreno

**City Staff Present:**

Jon O'Connor, Deputy Internal Services Director-HR  
Wendy Messina, HR Analyst  
Susan Buck, Executive Assistant

**Legal Counsel Present:**

David Niederdeppe

*Chair Steven Methvin called the meeting to order at 2:39 p.m.*

**ITEM I – Consideration of Meeting Minutes:**

Motion by Bill Goodman to approve the April 5, 2018 Board Meeting Minutes; second by Rob Ferraro. Motion passed on a voice vote 3-0.

**ITEM II – Public Appearances:**

There were no public appearances.

**ITEM III – Motion to Adjourn to Executive Session:**

No Executive Session was held.

**ITEM IV – New Member Application:**

Motion by Bill Goodman to accept the new member application of **Eric J. Wang** with pre-existing conditions as noted in the file; second by Rob Ferraro. Motion passed on a voice vote 3-0.

**ITEM V – Prior Service / Transfer of Service:**

Chair Methvin acknowledged the following prior service / transfer of service:

- **Francisco Coronado** – 5.00 years to Phoenix Police Department
- **Brian Kidd** – 2.408 years from Coolidge Police Department

**ITEM VI – Application for Separation Refund - Matthew G. Murray:**

Chair Methvin acknowledged the application for a separation refund by **Matthew G. Murray**.

**ITEM VII – Future Meeting Date:**

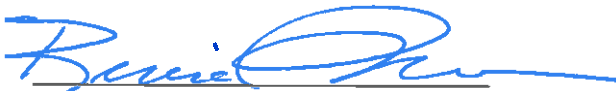
**June 7, 2018**

**ITEM X –Future Agenda Items:**

There were no future agenda items.

**Adjournment**

Motion to adjourn by Bill Goodman; second by Rob Ferraro. Motion passed on a voice vote 3-0. The meeting adjourned at 2:41 p.m.



Renie Broderick  
Local Board Secretary